

## **Island Station Neighborhood Association – February 5, 2014 Meeting Minutes**

Guests and presenters in attendance: Det. Mark Dye, Interim Police Chief Steve Bartol, Planning Dir. Denny Egner, Tonia Burns (NCPRD), Tim Marl, Grady Wheeler, Ryan Johnson (WES), Mayor Jeremy Ferguson

Residents in attendance: Lisa Batey, Mary Weick, Karin Power, Milo & Pam Denham, Cindy Miguel

1. **Minutes:** November minutes were approved unanimously. December minutes were tabled until the March 2014 meeting.
2. **Treasurer's Report:** Same status as last month: the amount currently in the account is \$13,762.04; this includes \$5,000 earmarked for the park, so the expendable balance is \$8,762.04 with \$350 allocated to emergency preparedness.
3. **Announcements**
  - a. There is a TriMet meeting regarding possible changes to bus line schedules once light rail begins. It will be held on February 27<sup>th</sup> at the Milwaukie High School.
  - b. ISNDA is in need of volunteers to help with a traffic management plan for the neighborhood (connected to the TSP). Please contact Cindy if interested.
  - c. Milwaukie High School is seeking contributions from the neighborhoods to construct an indoor baseball hitting facility. They have an \$18,000 gap in funding. No ISNDA members were interested in making a motion to allocate funds for the project, as our neighborhood feeds into a different high school.
  - d. Northwest Housing Alternatives also asked for support for an ongoing capital campaign. They are happy to provide a tour of the facility and proposed upgrades. The planning commission will hear the proposed zone change on March 25<sup>th</sup>. No ISNDA members were currently interested in scheduling a meeting for a tour.
4. **Police Report:** Hiring is going well. The police department has filled two spots. A police officer and Yago, the police dog, successfully ran down a suspect and Yago pinned him to the ground. Neighbors were glad to hear of their good work! The neighborhood also ask questions about the recent sex offender notification (a white male residing out of ISNDA boundaries, but close by on McLoughlin.) The police confirmed that he should not be near children, swimming pools, playgrounds, etc. If any residents have questions or concerns, please call the non-emergency number.
5. **Liaison Report:** There were no major reports from Beth. Mayor Ferguson reported that 2014 goals were moved forward. The city also has a new municipal court judge who was sworn in on Tuesday.
6. **NCPRD Update – Tonia Burns:** There will be a February 15<sup>th</sup> planting along the Trolley Trail. They are also holding a meeting next week (internally) to move forward on the master plan for NCPRD. Spring Park now has about \$350,000 in grants and is ready to begin permitting etc. for construction perhaps in 2014. For new residents, the 2006 plan had two phases. Phase I was completed in 2010 (Spring Park). Phase II is the natural area enhancement with a new hiking area, signage, and overlook. They just put out an RFP for design and will bid out in construction. Permits will be needed from the Corps, DSL, and the city. Excavation work will be noisy and trucks and other equipment will have to come down 19<sup>th</sup> due to the train bridge on Sparrow. Tonia will keep the neighborhood

informed. There will be a March 8<sup>th</sup> work party, from 9-12, for planting in Spring Park. Tools and gloves will be provided.

7. **City of Milwaukie Planning – Denny Egner:** Denny is attending neighborhood meetings to introduce himself. Mentioned that during February 18<sup>th</sup> and 25<sup>th</sup> city council meetings, work sessions will be on Moving Forward Milwaukie. There will also be a March 6<sup>th</sup> open house (time and location TBD). The city received a 2010 grant to engage in this work, hire a consultant to examine sites and any impediments to development that might exist in the code. Alicia Hamilton is our neighborhood rep. Good news coming out of the MFM project is that 22 potential developers attended a recent roundtable to discuss the city.
8. **Bond Measure – Grady Wheeler and Mayor Ferguson:** Grady passed around the basic fact sheet handout for the bond measure. Payments are currently being made out of the general fund, which also pays for parks and police. If the bond is not approved, the city will have to begin making cuts to the budget. The Budget committee is supportive of the measure. City council will make a decision on February 18<sup>th</sup> – you can send your thoughts to [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov). In the interim, the city has left positions open, scaled back on the Pilot, cut travel, and are now down to police and library. Saving money is a top priority for the council, and these savings are only possible if the turnout in May is supportive. After March 1, the city cannot do anything but state the facts, so others will need to lead the way on raising money for voter turnout.
9. **Ryan (WES):** Brought extra copies on the odor study. Maintenance needs at Kellogg this year will involve construction on primary clarifiers, which were last rebuilt in the early 1990s. They will be cleaned and flushed. No above-ordinary nuisance odors are anticipated.
10. **Emergency Preparedness:** Emergency supplies are kept at Jo Anne's house. CERT training is on March 15<sup>th</sup>; please contact Jo Anne if you'd like more information. ISNDA members want to spend more time discussing these matters when Mary and Jo Anne are there, so perhaps we can move them earlier in the schedule for March.
11. Adjourned at 8:23pm.